



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Pima North Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pima North Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on July 30, 2014, beginning at 9:00 a.m., and will be located at Westside Police Service Center, 1310 West Miracle Mile, Tucson, Arizona 85705.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order & Introductions** **Jessica Brisson, Regional Director**
- 2. Regional Partnership Council Governance and Culture** **Laura Atwood, President and CEO, Lead For Good**
- 3. Regional Council Operations** **Jessica Brisson, Regional Director**
 - A. Discussion and Possible Action: Regular Meeting Schedule for State Fiscal Year 2015**
 - B. First Read of the Pima North Governance Policies**
(Attachment #1)
 - C. State Fiscal Year 2015 Partners and Programs** *(Attachment #2)*
- 4. Update, Discussion and Possible Action: Pima County Cross Regional Communications Committee** **Jessica Brisson, Regional Director**
- 5. Regional Director's Report** *(Attachment #3)* **Jessica Brisson, Regional Director**
 - A. Expenditure Reports** *(Attachment #4)*
 - B. Community Outreach and Awareness Report** *(Attachment #5)*
- 6. Discussion and Possible Action: Election of Chair and Vice Chair for State Fiscal Year 2015** **Jessica Brisson, Regional Director**
(Attachment #6)
- 7. Call to the Public** **Chair**

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

8. Adjourn

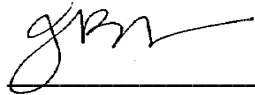
Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central Pima Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of July, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council

A handwritten signature in black ink, appearing to read 'JBR', is written over a horizontal line.

Jessica Brisson, Regional Director